



State of Wisconsin  
Higher Educational Aids Board

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James E. Doyle  
Governor

Connie L. Hutchison  
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD**  
**Meeting**  
**FRIDAY, AUGUST 7, 2009**

**HIGHER EDUCATIONAL AIDS BOARD OFFICE 9:00 A.M.**

AGENDA

1. Call to Order
2. Approval of the February 27, 2009 minutes
3. Approval of June 6, 2009 minutes
4. Report of the Executive Secretary
5. Special Presentation
6. Consideration of Board Reports
  - #09-21 — Task Force on Distribution of State Grants DISCUSSION/ACTION
  - #09-22 — Northland Bible Baptist College DISCUSSION/ACTION
  - #09-23 — Status of 2008-09 and 2009-10 Applicants and Programs INFORMATION
  - #09-24 — 2008-2009 Academic Excellence Scholarship Program Annual Report INFORMATION
  - #09-25 — Funding Options for WHEG and TG DISCUSSION/ACTION
7. Other issues
8. Election of Board Officers for 2009-2010
9. New Business
10. Setting of 2009-2010 Meeting Dates
  - October 2, 2009
  - February 26, 2010
  - April 16, 2010
  - August 6, 2010
  - October 9, 2009
  - March 5, 2010
  - April 30, 2010
  - August 13, 2010
11. Adjournment